



**TALLAHASSEE FIRE PROTECTION DISTRICT  
P.O. BOX 510, CAÑON CITY, CO 81215**

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
AUGUST 14TH, 2023, AT 2:00 PM AT THE MAIN STATION, 2518 STATE HIGHWAY 9.**

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**CALL TO ORDER AND ROLL CALL** - Establish Quorum (at least 3 Directors Present)

**PUBLIC INPUT:** Three minute time limit per speaker.

**ADMINISTRATIVE ACTION**

- Discussion of 2023 Budget Revision as proposed at July 10<sup>th</sup>, 2023 Board Meeting
- Resolution presentation: Resolution 2023-007
- Vote to approve Resolution 2023-007 amending the 2023 budget

**SECRETARY'S REPORT**

- Motion to accept the meeting minutes of July 10th, 2023, Monthly Board Meeting.
- Report and review any upcoming reporting or application requirements, if any.
- Opportunity for the Secretary to share her thoughts, critique, on her position
  - Questions, comments or suggestions to the Board or the Chief from Secretary Becht to assist her in her duties.
  - Questions or comments to the Secretary concerning her duties.

**TREASURER'S REPORT**

- Presentation of July, 2023 Treasurer's Report
- Motion to accept the July Treasurer's Report, 2023 Report.
- Miscellaneous comments, observations, questions and/or concerns

**OPERATIONS REPORT**

- Monthly report.
- Status of deployable vehicles and deployments
- Status of deployed assets of 2023
- Opportunity for the Fire Chief to critique the first 7 month of 2023
  - The present course of the Department
  - Questions to or suggestions to the Board from Chief Norris
  - Questions to or suggestions from the Board
  - Thoughts on the next 5 months of operations

**PRESIDENT'S REPORT**

- Motion to approve July, 2023, stipends for Chief Norris

**OLD BUSINESS**

- Donations
- Final planning and coordination of the 2023 Open House, Scheduled date August 19<sup>th</sup>, 2023
- Open discussion with those present concerning other old business or continuing projects
- Suggestions for replacing pending loss of personnel from Operation (recruitment)
- Suggestions for replacing pending loss of Board Treasurer (recruitment)

**NEW BUSINESS (Opportunity for Directors to bring up new issues for discussion)**

- Open discussion and suggestions of new business related matters and issues.

**NEXT PUBLIC MEETING**

- Board of Directors – Monday September 11th, 2023 at 2:00 PM.

**MOTION TO ADJOURN**